



South Coast
AQMD

South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
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TO: Legislative Committee
Josie Gonzales, Chair
Michael D. Antonovich, Joe Buscaino
Judy Mitchell, and Dr. Clark Parker, Sr.

FROM: Lisha B. Smith, Deputy Executive Officer, Legislative and Public Affairs

LEGISLATIVE COMMITTEE MEETING

June 13, 2014 ♦ 9:00 a.m. ♦ Conference Room CC8
21865 Copley Drive, Diamond Bar, CA 91765

TELECONFERENCE LOCATIONS

Hall of Administration
500 West Temple Street
Room 493
Los Angeles, CA 90012

11461 West Sunset Blvd.
Brentwood Room 1
Los Angeles, CA 90049

4045 Palos Verdes Drive North
Rolling Hills Estates, CA 90274

200 N. Spring Street
Room 410
Los Angeles, CA 90012

(Public may attend at all locations)

AGENDA

INFORMATION/DISCUSSION/ACTION ITEM:

1. **Update on Federal Legislative Issues**
[No written material]
Consultants will report on air quality issues pending in Washington, D.C.
2. **Update on Sacramento Legislative Issues**
[No written material]
Consultants will report on air quality and other legislative issues in Sacramento.

Mark Kadesh
Kadesh & Associates, LLC

Mia O'Connell
Carmen Group

Jason Gonsalves
Paul Gonsalves
Joe A. Gonsalves & Son

Will Gonzalez
Gonzalez, Quintana & Hunter,
LLC

3. **Amend Existing Contract with the Carmen Group Incorporated for Legislative Representation in Washington, D.C.**

*Lisha B. Smith
Deputy Executive Officer*

[Attachment 1]

The current contract with the Carmen Group Incorporated for legislative and regulatory representation in Washington D.C. will expire on July 14, 2014. This contract, as of January 14, 2014, had an option for two one-year extensions. A six-month extension was exercised at that time. To further the agency's policy positions at the federal level, this proposal exercises a second six-month contract extension, through January 14, 2015, for the Carmen Group Incorporated at a cost of \$109,620.

4. **Recommend Position on the following State Bills:**

[Attachment 2]

This item is to seek approval from the committee on staff's recommendation for position on the following bills:

<u>Bill#</u>	<u>Author</u>	<u>Bill Title</u>	
AB 1720	Bloom	Vehicles: Bus Gross Weight	<i>Guillermo Sanchez Senior Public Affairs Manager</i>
AB 1857	Frazier	Department of Transportation: Vehicle and Equipment Procurement	<i>Guillermo Sanchez Senior Public Affairs Manager</i>
AB 2565	Muratsuchi	Rental Property: Electric Vehicle Charging Stations	<i>Philip Crabbe III Community Relations Manager</i>

5. **Update on AB 1330 (Perez) Environmental Justice**

[No written material]

Staff will provide update to legislation.

*Barbara Baird
Chief Deputy Counsel*

6. **Report from the SCAQMD Home Rule Advisory Group**

[Attachment 3 – Written Report]

The item provided is the meeting minutes of HRAG's updates as input to the Legislative Committee.

7. **Other Business**

Any member of this body, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt. Code Section 54954.2)

8. Public Comment Period

Members of the public may address this body concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3(a)). All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. At the end of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Legislative Committee's authority. Speakers may be limited to three (3) minutes each.

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the Legislative Committee meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Julie Franco at (909) 396-2958 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to jfranco@aqmd.gov.

NOTE: The next scheduled Legislative Committee meeting is on Friday, July 18, 2014.